

**DISTRICT 10  
Regular Board Meeting - February 7<sup>th</sup>, 2011  
7:00pm - Champlin Arena**

**Members/Officers not in attendance:** Hank Wuertz, Sue Andrus, Rob Potter, Mike Ableiter, Kristi Waite, Glenda Gerold

**Associations not in attendance:** Hinkley

**Guests in attendance:** None

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Meeting called to order at 7:00pm by Mark Osmondson

A motion was made, seconded and passed to approve the minutes from the December and January meetings as written.

A motion was made, seconded and passed to approve the Treasurer's Report for December and January. A full itemized Treasurer's Report is available for review at the conclusion of the meeting. First half of league fees came in.

Roger has checks for a few of the associations from the ref fees. Champlin, Chisago Lakes, L Elk River, Centennial, Irondale, Andover, Coon Rapids

Second half billing should be all out by Saturday. (February 12<sup>th</sup>) ALL money needs to get back in before Districts. The bills will come out before any of the play-in games start. If your association makes it to the play in game, they will pay. Teams not making the play-in games will be reimbursed.

**D10 President-Mark Osmondson**

- League Coordinators: League standings should be updated more frequently, the closer we get to the playoffs the more the teams expect it to be up to the minute. Associations: please remind your teams to get these scores in accurately and timely if they expect to see the standings updated more often. Let's do our best!
- Squirt/10U teams are required to turn their calendar of league games, practices and tournaments into their league coordinator. If you're missing any of them please let me know right away.
- **Breakfast meeting Sat Feb 12<sup>th</sup> 9:00am Broadway Pizza Elk River. Presidents and Coordinators invited.**
- Presidents Meetings: I would like to see them start in March and be done by the end of May. The past few summers have been more than difficult to get everyone to attend. We need a President to step up to chair these meetings. I am requesting the first item on the agenda be the review of the ADM program you implemented this season in your association. The second item I would like to review is, where we are going (if anywhere) with associations merging. Do you have a long term plan in place to take care of what should be a short term problem. Rob Savini agreed to head up the summer meetings.

**D10 Director - Tim Timm**

Phil Graber passed away. He was the District Director for D10 d for 9 years. He will be truly missed. We will send out the information regarding the Memorial.

1. Last week's State Meeting handouts.
  - a. CEP Requirements for 2011-12 and beyond
  - b. Background Anger by Jim Winges
  - c. 2010-2011 High Performance Program

- d. P & P Committee 8U survey
  - e. HEP essay, coaching, fair play,
  - f. MH AA/A/B end of Season Proposal
  - g. New programs by Mike MacMillan
  - h. Body Checking Proposal
  - i. USA Hockey Winter Meeting, Dave Margenau
2. USA Hockey Rule Changes. See me if you would like to see them.
  3. Town Hall Meeting. This will be held at the River Center March 12<sup>th</sup>.
  4. D10 has about 5800 kids registered this year. That's down about 589 kids from last year. We have about 1300 coaches that is down 153 from last year. With St. Cloud and Sauk Rapids moving to D5. This would account for some of the loss of players and coaches.
  5. If MH were a country, it would be the fourth largest country in terms of registered players.
  6. Minnesota has about 17,000 Mite, 8U players. This is the most kids in the nation.
  7. Minnesota sends more kids to National camps than any other state.
  8. All Screening will be on line next year.
  9. CEP Clinics will have a Maximum of 50 next year. No more mega classes.
  10. Delayed off Sides. MH is going ask to be allowed a two year pilot to have the tag up rule for study.
  11. Please let all members of MH and USA Hockey know how you feel on the Checking Proposal. We had an in-depth conversation about D10 taking some initiative to teach coaches how to teach checking. Colleen Donovan will head this up. Everyone in attendance wanted to KEEP checking at the PW level and will do their best to incorporate the proper way to check into their instructional plans.

#### **D10 VP Administration - Colleen Donovan**

- All level coordinators to update your websites with scores - please update them daily as of now.

#### **D10 VP Scheduler - Jeff Zwerdling**

- Check the D10 website for the updated brackets. SQA and SQC should be there by Wednesday. A few changes have been made to the other leagues so please look at them.
- A big thank you to Tom N for assisting in scheduling. With changes that have been made - it was great to have his help this year.
- New brackets are out for the girls. (due to new seeding)
- Question - for the play-in games do the teams have to notify Jeff if they are in a tourney? Jeff indicated that they have from the 13<sup>th</sup> to the 16<sup>th</sup> to get a game in.
- Question on play in - do the teams handle the scheduling. Answer - Yes. Also - for paying - both teams will pay for the play-in game and the loser of the game will get refunded.

#### **D10 Coach-in-Chief - Rob Potter/John Lawson**

- Nothing to report for Jr. Gold.
- Has been waiting to hear from the MN coach in chief for training information
- There will no longer be level 3 recertification clinics held. It will all be done online.
- The proposal is to not have MEGA clinics. Only 50 participants.
- Only one level at a time can be achieved.

#### **D10 ACE Coordinator - Donn Berkeland**

- Nothing to report this month.

#### **D10 Supervisor of Officials - David Weisjahn**

- 85 game reports.
- Has been getting reports on officials. Many of them are coming from parents. Not the managers or coaches. All reports must be on the official game reports. Coordinators - please direct people interested in filing game reports to make sure they fill out the proper paperwork. If the process is followed - they can better handle the complaint.

#### **D10 Referee Scheduler - Tom Nergard**

- Make sure that if you get a referee for a scrimmage - make sure they are certified. You are not following the process if you hire a dad or someone that is not a certified referee.

#### **D10 Playoff Coordinator-Rick Wesp**

- Needs to see Anoka, Andover St. Francis, Coon Rapids North Branch to get workers passes.
- Advance 15's - information will be out soon.

#### **D10 Youth Coordinator-Bill Andrus**

- Nothing to report this month.

#### **D10 Girl's Coordinator-Jay Fladebo**

- Nothing to report this month.

#### **D10 Jr. Gold Coordinator -Hank Wuertz**

- Not in attendance. John reported the league is going well.

#### **D10 Invitational Tournaments-Craig Turner**

- Nothing this month

#### **League Coordinators:**

Pat Schumer (12U B) - had some complaints about the third period minutes. Chisago Lakes is doing really well. Should they move up?? Also - Centennial has multiple teams - one strong and one not as strong. Should we look at this for the future?

Becky Ewing (PWB1)- Chisago Lakes is very strong - should they move up? They are beating some teams by 8-10 goals. Also - There was an injury in the 2<sup>nd</sup> period of a game and she wanted to make sure the re-schedule of the game was handled properly. It was decided that it was handled properly.

#### **Items from the floor:**

The By-Law amendment was handed out. The change brings us in compliance with the rules in MN Hockey. Please look this over before the April meeting. It will need to be voted on then.

John Keller: Please consider the goalie waiver to be handled during the season instead of just district playoffs. Tim asked for clarification. It was made clear that quite a few in attendance would like the Executive Board to look at the substitute goalie rules. They would like this to be open DURING the season and not just during the D10 playoffs. Discussion was had regarding this. It will be discussed with the Executive Board. Some think it should be for injuries only but still be able to do this during the season and not just playoffs.

Question about handout - SQ a/b need to have equal ice with 10 A/b. What is the clarification?  
Answer. It's up to the association. It is recommended that there is equal ice.

**Handouts given at this meeting:** Agenda, Presidents Report, Directors Report, Treasurer's Report, CEP Coach's requirements, 12U bracket with 2 teams advancing, Proposed By-law change, Body Checking Proposal, MN Hockey AA/A/B end of season tournament proposal, Notes from the USA Hockey winter meeting.

Meeting adjourned at 8:25pm. - Minutes recorded by D10 Secretary, Kim Mellem